

**Minutes
Hurst City Council
Work Session
Tuesday, March 8, 2022**

On the 8th day of March 2022, at 5:31 p.m., the City Council of the City of Hurst, Texas, convened in Work Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
Cathy Brotherton)	Mayor Pro Tem
John Miller)	Councilmembers
Jon McKenzie)	
David Booe)	
Cindy Shepard)	
Gary N. Waldron)	
Clay Caruthers)	City Manager
Matthew Boyle)	City Attorney
Clayton Fulton)	Assistant City Manager
Malaika Marion Farmer)	Assistant City Manager
Rita Frick)	City Secretary
Greg Dickens)	Executive Director of Public Works
Steve Bowden)	Executive Director of Economic Development
David Palla)	Fire Chief

With the following Councilmembers absent: none, constituting a quorum, at which time, the following business was transacted:

I. Call to Order – The meeting was called to order at 5:31 p.m.

II. Informational Items

- **Update and discussion of upcoming Calendar Items** – No items were discussed.
- **Staff update on Board, Commission and Committee appointments** – City Secretary Rita Frick provided an update on current vacancies noting staff will provide additional information regarding the appointment process at the Strategic Planning meeting. Also noted was an item regarding the HEB Teen Court Board Interlocal Agreement Advisory Board to be on the next City Council Agenda.

III. Discussion of Agenda Item(s) 4

Consider authorizing the city manager to enter into an Engineering Services Contract Amendment 2 with Bartlett & West, Inc. for additional engineering services for the Hurstview Bridge Repairs over Lorean Branch

City Manager Caruthers stated the proposed amendment is due to an additional design modification. In response to Council questions, Executive Director of Public Works Greg Dickens noted delays were due to the unavailability of the beams and weather and staff

anticipates completion the end of April.

IV. Discussion of Agenda Item(s) 5

Consider approval of the Order of Cancellation of the May 7, 2022 General Election and declare each unopposed candidate elected

City Manager Caruthers noted this item is for the cancellation of the election.

V. Discussion of Agenda Item(s) 6

Conduct a public hearing and consider Ordinance 2502, first reading, SITE-2021-00014 Andy's Car Wash, a site plan revision for Lot 2, Block 1, S. Hayworth Addition, being 2.01 acres located at 747 NE Loop 820

Assistant City Manager Malaika Farmer briefed Council on the proposed site plan for Andy's Car Wash noting the applicant is proposing to demolish the interior of the former Conn's retail space to create a single-tunnel car wash with indoor and outdoor vacuum stations. She stated this would be the first indoor vacuum facility and reviewed the proposed site plan. In response to Council questions, Ms. Farmer stated there were no discussions at the Planning and Zoning Commission regarding monitoring of the indoor vacuum area.

VI. Discussion of Agenda Item(s) 7

Conduct a public hearing and consider Ordinance 2503, first reading, Z-2021-00009 Walker Creek Residential, a zoning change with a site plan from R-1A to R1A-PD for Tract 3D William Wallace Survey A-1705 being 8.65 acres located at 531 Holly Hill Drive

Assistant City Manager Malaika Farmer briefed Council on the proposed zoning change with site plan for Walker Creek residential, noting the variances requested and change from a duplex to two-story single family homes. Ms. Farmer noted the recommendation for denial from the Planning and Zoning Commission and Executive Director of Public Works Greg Dickens reviewed changes to the flood plain ordinance that removed a required fifty-foot setback. He stated the proposed project is not out of compliance with City regulations. In response to Council questions, City Attorney Matthew Boyle stated there is no affirmative responsibility for the City regarding private road street maintenance and reviewed zoning considerations.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic development/redevelopment) and Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and to reconvene in Open Session at the Conclusion of the Executive Session to consider and take any necessary action

Mayor Wilson recessed the meeting to Executive Session at 6:04 p.m. pursuant to the provisions of the Texas Open Meetings Law, authorized by Government Code, 551.072, deliberation of the purchase, exchange, lease, or value of real property (economic

development/redevelopment) and Government Code, Section 551.071, Consultation with City Attorney to seek advice regarding Pending or Contemplated Litigation or Settlement Offers (Dakota Place Apartments) and to reconvened Open Session at the 6:22 p.m.

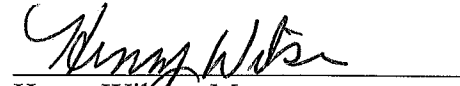
VII. ADJOURNMENT – Mayor Wilson adjourned the work session at 6:22 p.m.

APPROVED this the 22nd day of March 2022.

ATTEST:


Rita Frick, City Secretary

APPROVED:


Henry Wilson, Mayor